



AGENDA
Highway Committee Meeting
Thursday, May 23, 2019– 8:30 AM
Highway Building
Conference Room

211 East Center Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment
4. Approval of the minutes of the May 2, 2019 meeting
5. Committee Reports
 - Highway Condition/Safety Concerns
6. Commissioner Reports
 - Auction Results
 - Employee Recruitment/Retainage
7. Project Updates
 - Approve CTH M Right-of-Way Acquisition Offers
 - CTH KW (STH 26 – Lowell Village Limits)
 - CTH YY (Kekoskee – STH 49)
8. Local Transportation Funding Options
9. Discuss 2020-2024 Capital Improvement Plan
10. Review, Consider and Possibly Take Action on the Following:
 - ATV-UTV Route Applications
 - Amending Office Lease Agreement at 850 Mallard Drive, Mayville
11. Review Voucher Payments
12. Determine Next Meeting Date and Time
13. Future Agenda Items
14. Field Review
15. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408

(1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the south side of the building off Center Street.

RECEIVED
IN THE OFFICE OF

MAY 21 2019

DODGE COUNTY CLERK

3:15 P.M.

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